DOLATINVESTMENTS LIMITED
Corporate Office: 301-308, Bhagwati House, Plot N19, Veera Desai Road, Andheri (West), Mumbai- 400058
Tel.: 91-22-2673 2602/03/04/5570 4167/68/69/71 Fax: 91-22-26732642, Corporate Identity Number: L67100DD1983PLC004760
Website: www.dolatinvest.com, E-mail:post@dolatinvest.com or grievances@dolatinvest.com

29th April, 2021

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.
BSE Code: 505526

Sub.: Publication of Notice of Board meeting in Newspaper

Dear Sir/Madam,

We are submitting herewith the copy of newspaper clipping of Notice of Board meeting published in Financial Express (All editions) on 28th April,2021 and Daman Ganga (Vapi/Daman) on 29th April,
2021.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For Dolat Investments L\?'.,ed

L.-,~
Sande~::. Bhanushali
Company Secretary & Compliance Officer

Place : Mumbai
Encl: As Above

Registered Office: Office No. 141, Center Point, Somnath, Daman, Daman & Diu-396210

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Regd. Off: Office No. 141, Center Point, Somnath, Daman, Daman & Diu-396210
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Website: www.dolatinvestcom; E-mail: post@dolatinvest.com; C
NOTICE fi

Notice is hereby given pursuant to Regulatio11 29 read with Regulation 47 of the SEB T (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting o
the Board of Directors of the Company is scheduled to be held on Tuesday, 18th May 2021, inter-alia, to consider and to approve, the Audited financial results (Standalone Consolidated) for the quarter and year ended March 31, 2021 and to transact any othe business with the permission of Chair.
The information is also available on the website of the Company at www.dolatinvest.co as well as on the website of BSE Ltd atwww.bseindia.com.

Date: 27.04.2021
Place : Mumbai

For Dolat Investments Limite
Sd/
Sandeepkumar G. Bhanushal
Company Secretary & Compliance Office

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Websit&: www.dolatinvestcon,■ E-mail! posl@dolatinvestcom;
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The infonnafiQn rs also available on the website-of the Company al www.dof.atinvest.com as weUas on the webstle of SSE Ltd a1 www.bseindia.com.

For Dolat Investments Umtted - Sdl-
Dat& : 27.04.2021 Sandeepkumar G. Bhanushal P ace : Mumbai Company Sec etary & Complianee Officer